

**REORGANIZATION MEETING
December 2, 2002**

The reorganization meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, December 2, 2002, at 7:00 p.m. in the county board meeting room on the second floor of the Jail.

Roll call: Present - Droege, Hitpas, Holtgrave, Kehrer, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus Robbins, Sullivan, Craig Taylor, Jack Taylor and Winkler.

The Pledge of Allegiance was recited.

Old Business: **MOTION** by Jack Taylor second by Holtgrave to approve the appointment of Leon Albers as member of the Zoning Board of Appeals for a five year term. **MOTION CARRIED.**

Several people were present concerning the proposed hog facility south of Bartelso. Spokesperson David Kreke asked the Board to send a letter to the IL Department of Agriculture opposing the proposal. He listed eight criteria they feel are not being met by the proposed location. **MOTION** by Jack Taylor second by Holtgrave not to go along with the present site of the proposed swine facility which would be within 1-1/4 miles of the Bartelso corporate limits because it fails to meet the requirements noted. Roll call: Yes - Droege, Holtgrave, Kehrer, Lampe, Mensing, Murray, Robbins, Sullivan, Craig Taylor, Jack Taylor and Winkler. No - Hitpas. Abstain - Kloeckner. **MOTION CARRIED.** States Attorney Brandmeyer will write a letter to the IL Department of Agriculture informing them of the Board's action.

MOTION by Craig Taylor second by Sullivan to approve a release of lien from the Revolving Loan Fund for Larry Bair. **MOTION CARRIED.**

MOTION by Robbins second by Lampe to approve a resolution participating in the States Attorneys Appellate Prosecutor Program. **MOTION CARRIED.**

The Finance Committee reported the City of Carlyle will be holding preliminary hearings on TIF 1 And TIF 2. The Committee will attend the hearings.

Chairman Pingsterhaus presented retiring Sheriff Paul Spaur with a plaque for his eight years of service as Clinton County Sheriff.

MOTION by Robbins second by Mensing to adjourn the meeting. **MOTION CARRIED.**

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County Clerk Thomas LaCaze administered the oath of office to the newly elected and reelected board members. Reelected members - Brian Hitpas, Lavern Holtgrave, Ray Kloeckner, David Lampe, Thomas Mensing, Mark Robbins, James Sullivan, Craig Taylor,

and Jack Taylor. Newly elected members - Mark Beckmann, Robert Fix, Ronald Foppe, Brian Guthrie, and Mark Pingsterhaus.

Clerk LaCaze had five envelopes which contained the terms of office for the three members in the five districts. There will be eight 4 year terms and seven 2 year terms. The members who received the highest number of votes in their respective districts each drew an envelope which contained how the terms of office for their district would be.

Then each district's three members drew for either a 2 year or a 4 year term. District #1: Robbins - 4 years, Hitpas - 4 years, and Murray - 2 years. District #2: Jack Taylor - 4 years, Pingsterhaus - 2 years, and Guthrie - 2 years. District #3: Holtgrave - 4 years, Mensing - 2 years, and Fix - 2 years. District #4: Foppe - 4 years, Sullivan - 4 years, and Craig Taylor - 2 years. District #5: Lampe - 4 years, Beckmann - 4 years, and Kloeckner - 2 years.

County Clerk LaCaze asked for nominations from the floor for Board Chairman. **MOTION** by Holtgrave second by Sullivan to nominate Kloeckner as Chairman. **MOTION** by Robbins second by Beckmann to close the nominations. **MOTION** by Lampe second by Mensing to declare Kloeckner Chairman by acclamation. **MOTION CARRIED.**

County Clerk LaCaze asked for nominations from the floor for Vice Chairman. **MOTION** by Sullivan second by Foppe to nominate Craig Taylor as Vice-Chairman. **MOTION** by Robbins second by Beckmann to close the nominations. **MOTION** by Lampe second by Foppe to declare Craig Taylor Vice Chairman by acclamation. **MOTION CARRIED.**

Chairman Kloeckner presented plaques to retiring board members Herb Pingsterhaus, Bill Winkler, Gordon Kehrer and Stan Droege.

MOTION by Craig Taylor second by Foppe to approve the committee assignments for the next two years. **MOTION CARRIED.**

MOTION by Robbins second by Mensing to adjourn the meeting. **MOTION CARRIED.**

Raymond Kloeckner
Board Chairman

Thomas LaCaze, County Clerk